

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, August 12, 2013**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – July 22, 2013

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Dexter Ann Arbor Run Thank You Plaque Presentation

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Zoning Board of Appeals Public Hearing Notice

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry

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2. Community Development Manager – Allison Bishop

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness
Facilities
Roads – Jim Carson/Joe Semifero
Utility – Notes from 7-30-13
Website

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5. Village Manager Report

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6. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$406,631.16

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Charter Commission Filing Deadline – August 13, 2013 at 4 p.m.

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve the Request to Increase the Light Pole Height to 22 feet in the Combined Site Plan for 2103 & 2110 Bishop Circle

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2. Consideration of: Planning Commission Recommendation to Approve the Combined Site Plan for 2103 & 2110 Bishop Circle with Conditions

3. Consideration of: Setting a Public Hearing to Consider Expansion of the Industrial Park Boundaries

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4. Consideration of: Recommendation to hire Aaron Desentz for the part time Administrative Services Position

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5. Consideration of: WAVE Door to Door Contract

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6. Consideration of: WAVE Community Connector Contract

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT